



Board of Directors Meeting Minutes for July 17, 2017

**Board Members Present:**

*President* – Charlie Johnson  
*Vice President* – Mike Weyant  
*Past President* – Ron Harrison

*Director-At-Large* – Michelle Butler  
*Director-At-Large* – James Harrison  
*Director-At-Large* – Kathy McDaris

**Board Members Not Present:**

*Secretary/Treasurer* – Karen Jeter  
*Treasurer* – Jon Nash  
*Director-At-Large* – Robby Turner  
*Director-At-Large* – Bill Garvin

**Call to Order:**

Call to order by President, Charlie Johnson, at 6:17 pm.

**Quorum:**

Quorum established with seven (6) board members present.

**Reading/Approval of Previous Minutes:**

Previous Meeting Minutes Approved (6/16/17) – Motion to approve Kathy McDaris, seconded by Ron Harrison, approved.

**Reports:**

Charlie Johnson attended the Gulf Winds Track Club Fiscal Year End Meeting, Wednesday, July 12, 2017. Discussed Tri club desire to donate money to water fountain purchase by GWTC & Friends of Maclay Gardens.

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**Treasurer's Report** - Charlie Johnson forwarded June bank statement detail to all board members for review. Starting balance as of 6/1/17 was \$13,502.63. Ending balance as of 7/2/17 was \$13,404.48.

**Membership Report** – Charlie Johnson - 244 members as of 7/11/17. We are still working back towards the 277 total at end of 2017. Track club sits at around 1,360 members.

**Clothing Sales** – BOD was unsure of status of new club shirt orders. Was determined after meeting that shirts had been printed but on wrong color shirt. They are in process of being reprinted.

**Uniform Committee** – Kathy McDaris – All uniforms of second order are in and most have been picked up.

**Sponsorship** - Ron Harrison – Continuing to stay in contact with sponsors. Letter of thank you generated by Marc Malonzo and signed by group.

**Grand Prix Committee Report** - Ron Harrison – Billy Miller has expressed desire to add duathlons to the Grand Prix as possibly a separate Grand Prix from triathlons. Further discussion is to be continued.

### Agenda Items:

**Fountain Donation** – Gary Griffin said no money is needed as the fountain purchase was already made for \$3,880 (\$1,440 by GWTC, \$1,440 by Friends of Maclay Gardens, \$1,000 by Tally Mtn Bike Assoc). However, Friends of Maclay could use support for the Moon over Maclay fundraiser on November 5. Motion was made to donate \$500.00 to the Friends of Maclay in support of the fundraiser and passed unanimously. Volunteer support is also encouraged by Gary for the event which would provide free entry for those volunteering.

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**New Tent Bag** – Current bag for the club tent is in tatters. A motion was made to replace the tent bag with a new one spending up to \$200.00 and passed unanimously.

**Website & Inventory** – Discussion was held on additional person to upkeep website. Lynn Massimore was suggested and contacted. In days following meeting, she confirmed she is willing to work on and upkeep website as needed. She needs to be added as administrator to the Wordpress website.

**GA Veterans Triathlon Post Race Party** – Ron Harrison discussed idea of combined party between the Rose City Tri Club (RCTC) and Gulf Winds Tri Club at the Georgia Veterans Triathlon (next Grand Prix event) on August 12. Idea is to hold a BBQ of sorts after the race at one of the outdoor pavilions. RCTC has a pavilion reserved already.

Motion made to establish a budget for up to \$300 for food/drinks/supplies for event. Motion passed unanimously. There is still need of a leader to spearhead this event and a request has been put out.

**August Tri Club Meeting/Social** – Mike Weyant suggested idea of making the August monthly Tri club meeting a social instead of the usual 1 hour BOD meeting & speaker to give the BOD a chance to mingle with the members and give back to the club with food and drink. Motion was made to approve up to \$1,000.00 for food and a bar tab for club members only at August's monthly Tri club meeting. Motion passed unanimously. Details of how that \$1,000 to be provided to BOD and coordinated with MoMo's prior to August meeting.

There will be an abbreviated BOD "meeting" that will occur at 6 pm before August monthly meeting to discuss critical issues. It will start AT 6 pm regardless of quorum and finish by 6:25 to allow BOD to get out in crowd to meet and greet. Please be on time.

**2018 Board of Director Nominees** – On September 1<sup>st</sup>, a notification will be put out to members for nominees for the Board of Directors in 2018. Please be thinking about who each of you may ask to throw their hat in the ring.

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**Future Meeting Speakers & Topics:**

**September & November** – Speakers are needed. Rick Ashton would like to speak of his bike ride on the Continental Divide at September, but it could possibly be two speakers?

**Close of Meeting**

Meeting was adjourned by President, Charlie Johnson at 7:02 p.m.

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